

## Dry Drayton Parish Council

I hereby give notice that Dry Drayton Parish Council Meeting will be held on Tuesday 12<sup>th</sup> February at 8.00pm, at Dry Drayton Village Hall, High Street, Dry Drayton.

*The public and press are cordially invited to be present and may speak at item 19/02/4. The order of business maybe varied at the Chairperson's discretion.*

All members of the Council are hereby summoned to attend for the purpose of considering and resolving upon the business to be transacted at the meeting as set out below.

Signed  Clerk

### Agenda

- 19/02/1 Election of Chairperson
- 19/02/2 Apologies for absence
- 19/02/3 Declarations of Interest and Dispensations
- 19/02/4 Public Forum
- a) Liz Davy – North Patch Officer for South Cambridgeshire County Council
- 19/02/5 Minutes of meeting held on Tuesday 8<sup>th</sup> January 2019
- 19/02/6 County Councillor and District Councillor Reports
- 19/02/7 Items for discussion
- a) Councillor vacancies
- b) Cycleway – CCC unanimous vote to fund Dry Drayton's cycle path - £5,000 additional funding required from DDPC – see Cllr Harford email re: s.106
- c) Roundabout naming
- d) Replacement bus shelter
- e) Reinstallation of street lights
- f) Mature Tree replacement sourcing for the village green
- g) Madingley Parish Council LHI Application – Resident feedback
- h) GCP Phase 2 consultation – 2<sup>nd</sup> February – 31<sup>st</sup> March 2019
- 19/02/8 Finance and Policy
- a) Accounts review to date including account balances and reconciliation
- b) Payments received – None
- c) Payments to hand
- i. Cambridge Water Business – Allotment water charges July 18 -Jan 19 - £57.29 – Paid
- ii. Clerks Salary (S Etherington-Meech) – 16<sup>th</sup>- 31<sup>st</sup> January 19 - £130.78
- iii. S Etherington-Meech – Laptop Purchase Reimbursement - £488.00
- iv. A Cullum – Printing/copying reimbursement - £40.00
- d) Approval of updated asset register
- e) Clerks contract of employment/CILCA training
- f) Change of address on all bank accounts
- 19/02/9 Planning
- a) Applications received for consideration
- i. S/0405/19/FL – 5 Pettitts Lane CB23 8BT – First floor extension
- b) Decision received from SCDC
- i. S/2311/18/FL – Land at St Neots Road (Paragon Land Estates) – Granted for new access

c) Planning application to the rear of 65 Pettitt's Lane – road naming

19/02/10 Any other business for inclusion at the next meeting

19/02/11 Date and time of next meeting – Tuesday 12<sup>th</sup> March 2019 at 8pm